



City of Prescott

City Council - Voting Meeting

February 10, 2026 | 3:00 PM
201 N Montezuma Street
City Council Chambers, 1st Floor
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Prescott City Council** at its **Voting Meeting** pursuant to the Prescott City Charter, Article II, Section 13. Notice of the meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02. One or more members of the Council may be attending the meeting through the use of a technological device.

*****This Agenda was Amended at 8:30 a.m. on Monday, February 9th Removing Item 10.A.*****

Viewing & Participation

This meeting may be viewed on Channel 64, Facebook Live or on the City's website: [City of Prescott Live Meeting Feed](#)

Public comments for Council may be submitted through the City website: [Public Comment Form](#)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INTRODUCTIONS / ANNOUNCEMENTS**
4. **INVOCATION - Pastor Andrew Wilkinson with Restoration Church**
5. **PLEDGE OF ALLEGIANCE - Councilman Gambogi**
6. **PROCLAMATIONS**

- A. Celebrating the America 250 Committee & Recognizing Ceremonial Events in the City of Prescott
- B. Support Your Local Food Bank Day

7. **OPEN CALL TO THE PUBLIC**

The City of Prescott welcomes public engagement and residents may comment & address Council regarding matters NOT included on the posted Agenda during the Call to the Public. Please complete a green speaker card and submit it to the City Clerk prior to the meeting being convened. Speakers are limited to four (4) minutes, and the Call to the Public will be limited to forty (40) minutes in total with the following stipulations:

- Citizens will be limited to addressing Council on the same topic only four (4) times in total
- If a topic has been addressed more than five times by different speakers, the Mayor may limit future discussion on this topic
- Topics of a primarily national concern may be limited at the discretion of the Mayor
- Call to the public shall not be used to Address the Council on past, current, or pending legal

matters by an attorney or their representatives, nor by a plaintiff or defendant. They shall be declared out of order and instructed to put their comments in writing to the City Attorney

Please Note: Pursuant to A.R.S. §38-431.01(H), members of the Council may NOT discuss items that are not specifically identified on the Agenda and, therefore, interaction will be limited to the following:

- 1) Responding to criticism
- 2) Requests to staff to investigate & report on the matter
- 3) Request that the matter be scheduled on a future agenda

8. CONSENT AGENDA

Items listed on the Consent Agenda may be enacted by one motion and one vote. If discussion is required by members of the governing body, the item will be removed from the Consent Agenda and will be considered separately. Recommended Action: MOVE to approve Consent Agenda Items 8.A. through 8.G.

- A. Approval of Meeting Minutes from the January 20, 2026 Council Strategic Planning Workshop, the January 21, 2026 Council Strategic Planning Workshop, the January 27, 2026 Executive Session, the January 27, 2026 Study Session, and the January 27, 2026 Voting Meeting.
- B. Approval of City Contract No. 2026-064 with Granicus LLC for Website Hosting & Other Services for Experience Prescott. Funding is Budgeted & Available Through Transient Occupancy (Bed) Tax Funds.
- C. Adoption of Resolution No. 2026-1973 Approving City Contract No. 2026-153, an Intergovernmental Agreement (IGA) Between the City of Prescott and the Yavapai Prescott Indian Tribe for Law Enforcement Services.
- D. Approval of City Contract No. 2026-170 for a Vehicle Loan Agreement Between Prescott Fire Department and Prescott Firefighter's Charities.
- E. Approval of City Contract No. 2026-163 with DATAMATX for Utility Billing Printing & Mailing using Hanover County Contract #26-14-3308 in the Annual Approximate Amount of \$35,000 for Printing Costs and \$144,000 for Postage Costs. Funding is Available in the Finance Department Budget.
- F. Approval of City Contract No. 2023-094A2, an Amendment to City Contract No. 2023-094 with Empire Southwest, LLC, to Add Funds in the Amount of \$195,000.00 for City-Wide Generator Maintenance & Repair.
- G. Approval for the Community Development Department to Accept Federal Historic Preservation Fund Certified Local Government (CLG) Pass Through Grant from Arizona State Historic Preservation Office (SHPO) for Funding from Federal Fiscal Year 2025.

9. LIQUOR LICENSE

- A. Public Hearing and Consideration for a New Series 10 Beer and Wine Store Liquor License Application from Ajayadeep Singh, Applicant, for ARCO AMPM. Location: 286 Walker Road.
Recommended Action: 1) MOVE to close the public hearing; and 2) MOVE to approve/deny/make no recommendation for Liquor License Application No. 370503 for a New Series 10 Beer and Wine Store Liquor License for ARCO AMPM. Location: 286 Walker Road.

10. REGULAR AGENDA

- A. Adoption of Four (4) Ordinances & Seven (7) Resolutions Updating Language Related to City of Prescott Boards, Committees and Commissions as Follows: 1) Ordinance No. 2026-1930 (Board of Adjustment); 2) Ordinance No. 2026-1931 (Planning & Zoning Commission); 3) Ordinance No. 2026-1932 (Prescott Preservation Commission) 4) Ordinance No. 2026-1933 (Standing Committees); 5) Resolution No. 2026-1966 (BCC Master); 6) Resolution No. 2026-1967 (Airport Advisory Committee); 7) Resolution No. 2026-1968 (CDBG Citizens Advisory Committee); 8) Resolution No. 2026-1969 (Civic Enhancement Committee); 9) Resolution No. 2026-1970 (Pedestrian, Bicycle & Traffic Advisory Committee); 10) Resolution No. 2026-1971 (Tourism Advisory Committee); 11) Resolution No 2026-1972 (Workforce Housing Committee).

1) Ordinance No. 2026-1930: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT ("CITY"), YAVAPAI COUNTY, ARIZONA, REPEALING IN ITS ENTIRETY THE PRESCOTT CITY CODE, TITLE 1, CHAPTER 7 (BOARD OF ADJUSTMENT) OF THE PRESCOTT CITY CODE; AND REPLACING IT WITH LANGUAGE INCLUDED IN EXHIBIT "A" ATTACHED HERETO; AND DIRECTING THE BOARD OF ADJUSTMENT TO UPDATE ITS BYLAWS TO BE CONSISTENT WITH THE NEWLY ADOPTED CHAPTER 1-7 OF THE CITY CODE

2) Ordinance No. 2026-1931: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT ("CITY"), YAVAPAI COUNTY, ARIZONA, REPEALING IN ITS ENTIRETY THE PRESCOTT CITY CODE, TITLE 1, CHAPTER 6 (PLANNING AND ZONING COMMISSION) OF THE PRESCOTT CITY CODE; AND REPLACING IT WITH LANGUAGE INCLUDED IN EXHIBIT "A" ATTACHED HERETO; AND DIRECTING THE PLANNING AND ZONING COMMISSION TO UPDATE ITS BYLAWS TO BE CONSISTENT WITH THE NEWLY ADOPTED CHAPTER 1-6 OF THE CITY CODE

3) Ordinance No. 2026-1932: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT ("CITY"), YAVAPAI COUNTY, ARIZONA, REPEALING IN ITS ENTIRETY THE PRESCOTT CITY CODE, TITLE 1, CHAPTER 22 (PRESCOTT PRESERVATION COMMISSION) OF THE PRESCOTT CITY CODE; AND REPLACING IT WITH LANGUAGE INCLUDED IN EXHIBIT "A" ATTACHED HERETO; AND DIRECTING THE PRESCOTT PRESERVATION COMMISSION TO UPDATE ITS BYLAWS TO BE CONSISTENT WITH THE NEWLY ADOPTED CHAPTER 1-22 OF THE CITY CODE

4) Ordinance No. 2026-1933: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT ("CITY"), YAVAPAI COUNTY, ARIZONA, REPEALING IN ITS ENTIRETY THE PRESCOTT CITY CODE, TITLE 1, CHAPTER 13 (STANDING COMMITTEES) OF THE PRESCOTT CITY CODE; AND REPLACING IT WITH LANGUAGE INCLUDED IN EXHIBIT "A" ATTACHED HERETO

Recommended Action: 1) MOVE to adopt Ordinance No. 2026-1930; 2) MOVE to adopt Ordinance No. 2026-1931; 3) MOVE to adopt Ordinance No. 2026-1932; 4) MOVE to adopt Ordinance No. 2026-1933; 5) MOVE to adopt Resolution No. 2026-1966; 6) MOVE to adopt Resolution No. 2026-1967; 7) MOVE to adopt Resolution No. 2026-1968; 8) MOVE to adopt Resolution No. 2026-1969; 9) MOVE to adopt Resolution No. 2026-1970; 10) MOVE to

adopt Resolution No. 2026-1971; and 11) MOVE to adopt Resolution 2026-1972

- B. Adoption of Resolution No. 2026-1975 Establishing the Charter Review Committee as a Standing Committee.

Recommended Action: MOVE to adopt Resolution No. 2026-1975

- C. Approval of City Contract No. 2025-066A2, an Amendment to City Contract No. 2025-066 with Kimley-Horn and Associates, LLC, for Final Design Services for the Effluent & Wastewater Pipeline & SR89 Improvements Project. Funding is Budgeted & Available in the Wastewater and Street Funds, and the Final Dollar Amount will be Dependent Upon which Alternative Option is Selected by the Council.

Recommended Action: MOVE to approve City Contract No. 2025-066A2 with specified alternative #

11. ADJOURNMENT

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. § 38-431.03(A)(4));
- (5) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (6) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (7) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 2/9/26 at 9:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M. Thornhill

Sarah M. Thornhill, City Clerk